

June 27, 2024

AUTHORIZE EXTENSION OF OPERATIONS OF URBAN PREP CHARTER ACADEMY FOR YOUNG
MEN HIGH SCHOOL ENGLEWOOD CAMPUS AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The Chief Executive Officer recommends that the Board of Education extend the Charter granted to
Urban Prep Charter Academy for Young Men High School - (Q J O H Z R R G & D P S X V ³ 8 3 (Q J O H Z R R G
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conduct a full evaluation of the performance and conditions to which UP Englewood has been subject to
in this Board report and Board Reports 23-1214-

CURRENT CHARTER:

- " Urban Prep Academies and its Board members, administrators and employees shall not encourage RU SURPRWH DQ\ WKLUG SDUW\¶V XVH RI WKH 8UEDQ 3UHS QDPH Foundation. Urban Prep Academies shall withdraw permission or provide legal notice to cease the use of the Urban Prep trademark to Urban Prep Foundation and to provide the Board documentation of such withdrawal of permission. Urban Prep Academies shall also comply with requests for information to discover the business relationship (or any other connection) between it and Urban Prep Foundation.
- " To amend its bylaws to require that, Urban Prep Academies shall consult with CPS Board representatives or Illinois State Board of Education representatives or an independent Charter RUJDQLJDWLRQ¶V UHSUHVHQWDWLYHV EHIRUH DSSURYLQJ DQ\ Q Academies Board.
- " To fill all vacancies on the Urban Prep Academies Board so that all Board member seats provided for in its Bylaws are filled.
- " 6XEPLW D %RDUG 0HHWLQJ 6FKHG\OH WR LQIRUP , , RI DOO 8UEDQ be held;
- " Submit the Finance and Compliance Audit along with the documents required by the op/o406 2 (96 ()9.006q02 (e)-

- | A plan for implementing the internal control framework should be approved by the Urban 3 UHS \$FDGHPLHV %RDUG¶V DXGLW FRPPLWVHH RU WKH HQW soon as possible and fully implemented on or before December 1, 2024 using a phased approach that prioritizes the most significant risk areas (e.g., financial controls) for Urban Prep Academies.

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Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

DocuSigned by:
[Redacted]

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